CHOKSI IMAGING LIMITED

Corp. Off.: 4th Floor, C-wing, Classique Centre, Mahal Indl. Estate, Off. Mahakali Caves Road, Andheri (E) Mumbai-400 093. INDIA. Tel.: 022-42287555
Regd. Off.: Survey No.121, Plot No 10, Silvassa Industrial Est 66 Kva Road, Amli, Silvassa, Dadra & Nagar Haveli DN 396230 IN Ph: 0260-2642240/41
Email: imaging@choksiworld.com Website: www.choksiworld.com CIN: L24294DN1992PLC005560

July 19, 2022

To,
Bombay Stock Exchange Limited
Listing Department, P.J Towers,
Dalal Steet, Fort, Mumbai – 400 001

Ref: Scrip Code No.530427
Sub: Notice of Proposed Board Meeting to consider Unaudited Financial Results for the quarter ended on June 30, 2022.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, July 27, 2022, inter alia, to consider and approve the Unaudited Financial results for the quarter ended on June 30, 2022 along with Limited review report thereon.

We request you to take the same on your record.

Thanking you,

For Choksi Imaging Limited

CHOKSI IMAGING LIMITED

Rishi Dave
Company Secretary

Place: Mumbai